



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : +91-33-4031-3200
CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

4th September, 2024

The Manager-Listing
National Stock Exchange of India Ltd
"Exchange Plaza", Plot No.C/1, 'G' Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Symbol: KANORICHEM

BSE Limited
Corporate Relationship Dept.,
Rotunda Building, P.J.Towers
Dalal Street, Fort,
Mumbai- 400001

Security Code No. 50 6525

Dear Sirs,

Sub: End of Second Term of Independent Directors

This is to inform that Shri Amitav Kothari (DIN : 01097705), Shri A. Vellayan (DIN: 00148891) and Shri H.K. Khaitan (DIN : 00220049) have ceased to be Directors of the Company with effect from 4th September, 2024 (i.e. close of business hours of 3rd September, 2024), on end of their tenure as Independent Directors.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A to this letter.

The above is for your information and record.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

Neha Saraf
Company Secretary



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Annexure

Name	Shri Amitav Kothari	Shri A. Vellayan	Shri Hemant Kumar Khaitan
1) Reason for change Viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement	Retirement	Retirement
2) Date of appointment	N.A	N.A	N.A
3) Brief Profile (in case appointment)	Retirement	Retirement	Retirement
4) Disclosure of relationships between directors	Shri Amitav Kothari is not related to any of the Directors	Shri A. Vellayan is not related to any of the Directors	Shri Hemant Kumar Khaitan is not related to any of the Directors
5) Resignation letter	Not applicable	Not applicable	Not applicable